



Park West School Division

Topic: Executive Summary of the June 13th, 2016 Regular Board Meeting
Date: June 14th, 2016
From: Tim Mendel, Superintendent/CEO

1. The Board was informed that the roofing projects for the division were proceeding as scheduled. Some of the projects that the division had submitted to Public School Finance Board have been held up pending a review.
2. Tenders for gas and propane will be going out at the end of June or early part of July.
3. The Board appointed Dorelle Fulton to begin her duties as Secretary-Treasurer as of June 6th instead of July 1st as previously announced.
4. Notice of Motion was given to implement the revised policy manual at the August meeting.
5. Trustee Cochrane and Roszell updated the board on the progress of the Fibre Optic project. The Co-op has had a number of entities approach them about wanting to partner or buy strands of fibre.
6. The Board passed a motion to increase Park West School Division's line of credit to 7 million dollars from the current 6 million dollars.
7. Staff Recognition was held in Shoal Lake on June 9th. Congratulations to all of the employees recognized for their years of service. We would also like to wish all of the retirees a long and happy retirement!